



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held October 10, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' joint recommendation with the Chief Administrative Officer and the Director of Military and Veterans Affairs to:

1. Direct the Chief Administrative Office (CAO) to direct the preparation of environmental documentation required under the California Environmental Quality Act (CEQA) and return to the Board of Supervisors with appropriate CEQA findings. Additionally, find that the temporary relocation of tenants to alternative County-owned space is categorically exempt under Class 1 of the State CEQA Guidelines and Class 1 (r) of the Environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987;
2. Award and authorize the Director of Public Works to execute an Agreement with Nadel Architects, Inc., to provide programming and architect/engineer services for the Bob Hope Patriotic Hall General Refurbishment project for a \$165,000 not-to-exceed fee funded by net County cost and to establish the effective date following Board approval;
3. Approve a preliminary cost estimate of \$43,000,000 for the refurbishment of the Patriotic Hall and construction of an adjacent, 400-space parking structure;
4. Approve an appropriation adjustment to transfer \$40,200,000 from the Capital Project/Extraordinary Maintenance Designation to Capital Project (C.P.) 86491 in the 2006-07 Capital Projects/ Refurbishments Budget;

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5. Approve the temporary suspension of operations and relocation of the Department of Military and Veterans Affairs (DMVA) and other tenant veterans organizations from the Patriotic Hall to a County-owned office space located at 2615 South Grand Avenue in Los Angeles;
6. Approve and authorize the CAO to execute gratis license Agreements for all the tenant veterans' organizations that will be temporarily relocated to the County-owned space at 2615 South Grand Avenue and find that the issuance of these licenses are categorically exempt from the California Environmental Quality Act; and
7. Affirm that the DMVA and the veterans organizations that currently operate from the Patriotic Hall will return to the Bob Hope Patriotic Hall upon completion of refurbishment and construction activities.

David E. Janssen, Chief Administrative Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Adopted the Director of Public Works' attached joint recommendation with the Chief Administrative Officer and the Director of Military and Veterans Affairs, with the exception of Recommendation Nos. 3 and 4, which were referred back to the Chief Administrative Officer; and
2. Instructed the Chief Administrative Officer to report back to the Board with an analysis of the renovation project on the Bob Hope Patriotic Hall including:
  - Preliminary cost estimates;
  - Any State and Federal legal requirements;
  - Alternative sources of funding for the renovation; and

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- The prospect of declaring the Bob Hope Patriotic Hall a historical landmark and finding available grants if the building were to be declared a historical landmark.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Military and Veterans Affairs  
Director of Public Works